

**Delmar City Council Proceedings
January 9, 2019**

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. with council members Jebesen, Goodall, Frett, McDermott and Simmons present.

The **consent agenda** included the minutes of the November 14th meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable Prior to meeting:

941 Tax – 1,776.55, 1,127.97, IPERS – 893.68, 821.09, State W/H Tax – 173.00, 152.00, Alliant Energy, utilities – 2,527.97, 3,034.28, State of Iowa, sales & excise tax – 249.00, 572.00, 152.00, Patty Hardin, festival of Lights – 498.84, Daryl Eberhart, bonus – 25.00, Jerry Nigh, Bonus – 50.00, Laurie Ganzer, bonus – 100.00, Sawyer Spain, bonus – 25.00, Terry Behn, bonus – 100.00, Tom Witt, bonus – 100.00

Accounts Payable for Meeting:

Badger Meters, support agreement – 1,500.00, Barron Supply, parts – 93.12, Casey's, fuel – 251.12 , 145.23
Card Center, UB postage – 123.80, 49.50, 326.48, Clinton County Sheriff, monthly contract – 1,029.00, 1,029.00
Clinton National, fire station payment – 7,050.43, Dewitt Library, 3 cards – 150.00, Display Sales, bulbs – 265.00
F & B Communications, telephone & internet – 226.24, 217.35, Hawkins, chemicals – 368.50, 436.12, Holtz Welding, dump truck repair – 75.00, Hygienic Lab, testing – 26.00, Iowa One Call, locates – 84.70, 78.50, Jerry Nigh, cell phone – 50.00, John Deere Financial, misc. maintenance – 41.93, 23.94, JJJ Ent., main break – 1,690.00, J & R Supply, pipe wrap – 308.00, Laurie Ganzer, cell phone – 25.00, Maquoketa Library, 1 card – 70.00, Maquoketa Sentinel Press, publications – 44.57, Midwest Wheel, light – 81.80, Patty Hardin, FOL postage – 25.00, QC Analytical, testing – 90.00, Regalia, flags – 232.69, Republic Services, monthly contract & dumpster – 3,405.30, 3405.12, 3403.38, Roeder Bros, filter – 69.71, Small Engine Repair, hitch – 324.42, Story Kenworthy, Billing supplies – 396.59
Wright & Coakley, legal fees – 175.00

Gross Wages:

\$ 9,151.29, 5,219.79

Revenues:

General Fund – 11,065.73 Employee Benefit Fund – 728.84 Road Use Fund – 9,177.68 Water Fund – 11,023.37
Sewer Fund – 3,649.86 Garbage Fund – 3,496.87 **Total Revenues: 39,142.35**

Expenses:

General Fund – 15,255.13, Employee Benefits Fund – 948.16 Road Use Fund – 2,224.30 Water Fund 9,451.74
Sewer Fund – 12,864.51 Garbage Fund –3,097.50 **Total Expenses: 33,931.34**

A motion to approve the consent agenda was made by Goodall with a second by Simmons. All ayes

Public forum – no oral or written comments were made.

A motion to approve **resolution 2019-04** which is for designating a depository for city funds was made by Frett with a second by Goodall. Ayes – Goodall, Simmons, Frett, Jebesen, Abstain – McDermott.

A motion to approve **resolution 2019-05** which is for designating a newspaper for city publications was made by Frett with a second by Goodall. All ayes.

A motion to approve **resolution 2019-06** which is for allowing the City Clerk to pay bills prior to a meeting to avoid late fees was made by Simmons with a second by Frett. All ayes.

Reports – The City will offer a \$100.00 reward for information leading to an arrest for park vandalism. Water main break is repaired. A recycled door will be installed at the horse barn so vehicles will fit. Battery backup will be purchased for the warning lights at the lagoon.

The remainder of the meeting was used for the 2019 budget workshop.

At 7:33 p.m. a motion to adjourn was made by Simmons with a second by McDermott. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk